

City of Freeport

Special Meeting 6:00 PM/Council Chambers/Freeport City Hall April 24, 2018 Agenda

I. Meeting Opened

The April 24, 2018 Special Council Meeting was called to order at 6:00 p.m. by Mayor Russ Barley. The meeting was held in City Council Chambers of Freeport City Hall.

Council Members present: Mayor Russ Barley, Councilwoman Elizabeth Brannon, Councilwoman Kasey Cuchens, Councilman Eddie Farris, Councilwoman Amanda Green, and Councilman William "Boots" McCormick

Staff present: City Clerk Rebecca Podraza, City Attorney Clay Adkinson, Finance Officer Sara Bowers, Planning Director Latilda Hughes-Neel, Sewer Supervisor Robert Fawcett, Billing Supervisor Jennifer Douglas, City Engineer William Menadier, and City Engineer Cliff Knauer.

II. Invocation and Pledge of Allegiance

The invocation was given by Councilwoman Cuchens, followed by the Pledge of Allegiance to the American Flag.

III. Addition of the Bay Area to the SRF Application

Mayor Barley turned the meeting over to City Engineer William Menadier. Menadier presented the SRF Grant, Bay Sewer Expansion Plan to the Council. The following information was reviewed:

- Phase Areas 1-4
- General Project Costs
- Engineer's Preliminary Cost Opinion
- State Revolving Fund Information
- Construction Loan Process

Council requested that Engineer Knauer contact the FRS Grant Administrator for answers to the following questions.

- How many years is the Grant/Loan good for once it has been accepted for approval?
- If there are changes such as population or other data, would that change the Grant/Loan conditions.

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, <u>Florida Statutes</u>, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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Answers will be presented by Engineering at the next Council Meeting on April 26, 2018.

IV. Adjournment

Mayor Barley adjourned the meeting at 6:30 p.m.

	FREEPORT CITY COUNCIL
	Mayor
ATTEST	
City Clerk	

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